

RES/ORD	SUBJECT	ACTION
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Thursday, March 7, 2002

<p>7:30 PUBLIC HEARING – Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road (Orlin) <i>T&E Committee will conduct the public hearing (7th floor Council Hearing Room)</i></p>	<p>PH; record closed</p>
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Monday, March 11, 2002

<p>(1) 12:30-1:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Bialek)</p>	<p>Took positions on bills & discussed private bond bills</p>
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Tuesday, March 12, 2002

<p>(2) 8:30-9:30 Biannual Meeting with Washington Suburban Sanitary Commission (Levchenko) (6th floor Council Conference Room)</p>	<p>Discussion</p>
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<p>9:45 INVOCATION - Chaplain Edco Bailey, Shady Grove Adventist Hospital</p>	<p>Invocation</p>
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9:50 **GENERAL BUSINESS**

<p>A. Announcement - Agenda and Calendar Changes (Lauer)</p>	<p>Addendum: Added introduction of a joint resolution to support application to the State for the designation of Bethesda's CBD as an Arts and Entertainment District; and a briefing at 3:00 P.M. on the fire at the County's compost facility; and deferred until 3/26 the FY 03-08 CIP for Correction and Rehabilitation.</p>
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<p>B. Action - Approval of Minutes: February 11 and February 26, 2002 (Edgar)</p>	<p>Approved as amended</p>
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RES/ORD	SUBJECT	ACTION
(3)	9:55	CONSENT CALENDAR
	<p>A. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Environmental Protection - \$447,460 to implement billing system for Water Quality Protection Charge (Source: General Fund Undesignated Reserves) (Levchenko)</p> <p><i>T&E Committee</i> <i>worksession is tentatively scheduled for 4/1/02 at 2:00 pm;</i></p> <p><i>Public Hearing is</i> <i>scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced
	<p>B. Introduction - Supplemental Appropriation to the MCPS FY02 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)</p> <p><i>ED Committee</i> <i>worksession is tentatively scheduled for 3/18/02 at 2:00 pm;</i></p> <p><i>Public Hearing/Action is</i> <i>scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced
	<p>C. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Source: General Fund Reserves) (Ferber)</p> <p><i>Public Hearing is</i> <i>scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Conference and Visitor's Bureau - \$293,370 to implement sales campaign and distribute Hotel/Motel Tax revenues collected in FY01 (Source: General Fund Undesignated Reserves) (Ferber)</p> <p><i>Public Hearing is</i> <i>scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	E. Introduction - Resolution to authorize issuance of Parking Lot District revenue refunding bonds (Sherer)	Introduced
	F. Introduction – Joint Resolution to Support Application to the State for Designation of Bethesda’s Central district as an Arts and Entertainment District (Ferber)	Introduced
R-14-1171	(4) 10:00 ACTION - Confirmation of County Executive’s appointment of Assistant Chief, Department of Police: John King (Ferber)	Adopted
R-14-1172	(5) 10:05 ACTION - Special Appropriation to the County Government’s FY02 Operating Budget, DHHS - \$520,000 for State bond bill match for Community Services for Autistic Adults and Children (CSAAC) (Source: General Fund) (McGuire)	Adopted; in the amount of \$450,000
	10:10 DISTRICT COUNCIL SESSION	
R-14-1173	(6) A. Action - Request for Withdrawal without Prejudice - Local Map Amendment G-793 (Wilson)	Adopted
	(7) B. Action - Consideration of Hearing Examiner’s Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-788 Applicant: I.O. Limited Partnership, LLP (Stanley D. Abrams, Attorney) Request: Reclassification from O-M/R-200 Zone to C-3 (Optional Method) Zone Property: Southeast Quadrant of the intersection of relocated Md. Route 118 and Bowman Mill Drive, Germantown (1.60 +/- acres; 9th Election District) Recommendations: Planning Staff: Deny Planning Board: Deny Hearing Examiner: Deny	Remanded to Planning Board

RES/ORD	SUBJECT	ACTION
10:40 LEGISLATIVE SESSION Day		
#8		
	A. Approval of Legislative Journal	No journals for approval
(Edgar)	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(9)	• Bill 45-01 , Storm Water Management – Requirements (Faden)	Enacted (8y; MS ta)*
	<i>T&E Committee recommends approval with amendments.</i>	
(8)	• Bill 47-01 , Impact Tax – Amendments (Faden)	Enacted, as amended (9y)*
	<i>MFP Committee recommendations will be available 3/7/02.</i>	
RECESSED: 12:15 P.M.		
R-14-1174	(12) 1:30 PUBLIC HEARING/ACTION – Supplemental Appropriation to County Government’s FY02 Operating Budget, Montgomery County Fire and Rescue Services - \$30,000 for replacement of a support vehicle (Source: State Grant funds) (Davidson)	PH; record closed; adopted (8y; MS, IL ta)*
	<i>PS Committee recommends approval.</i>	
R-14-1175	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government’s FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Source: General Fund Undesignated Reserves) (Sherer)	PH; record closed; adopted (9y)*
	<i>T&E Committee recommendation not yet available.</i>	

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
1:45 WORKSESSION - FY03-08		
Capital Improvements Program:		
(10)	Parks PHED (Michaelson)	Worksession
(11)	Recreation (Sherer)	Worksession
(14)	Correction and Rehabilitation PS (McMillan)	Deferred
(15)	Police (McMillan)	Worksession
(16)	Fire and Rescue/Police joint projects (McMillan/Levchenko)	Worksession
(17)	Fire and Rescue (Davidson/Levchenko)	Worksession
(18)	Public Safety 2000 PS/MFP (McMillan/ Trombka)	Worksession
	Conservation of Natural Resources T&E	Worksession
(19)	- agricultural land preservation (Ferber)	
(20)	- storm drains, stormwater management (Hughes)	Worksession
RECESSED: 3:45 P.M.		
3:00	Briefing – Fire at County’s Compost Facility (Trombka) (<i>6th floor Council Conference Room</i>)	Received briefing
3:05	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is solid waste issues. (<i>6th Floor Council Conference Room</i>) (Trombka/Faden)	Held closed session
ADJOURNED: 4:30 P.M.		

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM – 7CHR	
Mar 7	(1) Supplemental Appropriation – DPWT - \$100,000 for Strathmore Hall Arts Center (Davidson)	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) - Strathmore Concert Hall and Quarterly Report (Davidson)	Worksession
	(3) - Public Arts Trust (Davidson)	Worksession
	(4) Special Appropriation, DHHS - \$950,000 for outpatient mental health services (McGuire)	Worksession
MFP	2:00 PM – 7CHR	
Mar 7	<u>Capital Improvements Program</u>	
	(1) - General Government projects (<i>continued</i>) (Sherer)	Worksession
	(2) Contract with KPMG for Audit Services – Contract Renewal and GASB 34 Impact (Kimball)	Recommended approval
	(3) Bill 9-01 , County Employees – Collective Bargaining Units (Faden)	Deferred
	(4) Bill 47-01 , Impact Tax – Amendments (Faden/Orlin)	Recommended approval, as amended
T&E	2:00 PM - 7CHR	
Mar 11	(1) MD 355/Montrose/Randolph Road Interchange Project Planning Study (Orlin)	Worksession
	<u>Capital Improvements Program</u>	
	(2) - Montrose Parkway West and deferred transportation items (Orlin)	Worksession
	(3) - Transportation (<i>continued</i>) (Orlin)	Worksession

RES/ORD	SUBJECT	ACTION
T&E Mar 11 (Cont'd.)	(4) - Resolution regarding SHA Improvement at Georgia Avenue and Randolph Road (Orlin)	Recommended Alternate C (Randolph Road under Georgia Avenue) with other recommendations of the Planning Board; also suggested more exploration of whether Randolph Road's alignment east of Georgia Ave. should be shifted to the south. Councilmember Ewing recommended Alternate A (No Build)